

## COLORADO COMMISSION ON AFFORDABLE HEALTH CARE

<b>COMMITTEE/MEETING NAME:</b> Planning Committee <b>DATE:</b> 8/21/15 <b>MINUTES RECORDED BY:</b> Lorez Meinhold	<b>CHAIRPERSON:</b> Bill Lindsay <b>TIME:</b> 9:30-11:30 <b>LOCATION:</b> phone
<b>ATTENDEES:</b> Bill Lindsay, Chris Tholen, Elisabeth Arenales, Cindy Sovine-Miller, Greg D'Argonne, Lorez Meinhold (Keystone), Michelle Lueck (CHI)	

Ground Rules: Start on time, Stay on Task, Maintain Respectful Dialogue. Everyone gets a chance to speak before repeats.

Agenda Items	Discussion	Follow-up/Actions
Review the Minutes	<ul style="list-style-type: none"> <li>Approved minutes with addition of an action item</li> </ul>	
Budget update and funding requests	<ul style="list-style-type: none"> <li>CDPHE provides quarterly statements (September)</li> <li>Update on the three grants – if received, an additional \$75,000</li> <li>Discussed potential of asking the legislature if would provide dollars that could be matched by foundations for the second year of funding</li> <li>Addressing costs is critical and how do we associate value for legislators – address this is what could happen</li> </ul>	
PT assessment/ Milliman	<ul style="list-style-type: none"> <li>Milliman is working on the report</li> <li>Anticipate getting a draft report prior to delivery to the legislature</li> </ul>	
Legislative meetings/ Presentations	<ul style="list-style-type: none"> <li>Will reach out to NCSL for assistance on work in other states</li> <li>Committee members will reach out to JBC staff</li> <li>Will work with partners to help with the supplemental request</li> </ul>	<ul style="list-style-type: none"> <li>Bill will send an email to Sen Roberts and Sen Aguilar to have NCSL work with us</li> </ul>
Agenda for August 28	<ul style="list-style-type: none"> <li>Draft outline of the November Report (reminder have seen this before)</li> <li>Memo from planning committee – issues dealing with for each meetings               <ol style="list-style-type: none"> <li>Adding of Elisabeth to planning committee</li> <li>PT update</li> </ol> </li> </ul>	<ul style="list-style-type: none"> <li>Send out ppt for presentations to planning committee</li> <li>Visit commissioners to make sure understand changes</li> <li>Align stakeholder comments when possible with the conversation happening</li> </ul>

	<ul style="list-style-type: none"> <li>c. Update on the funding requests</li> <li>• Agenda for the 28<sup>th</sup> <ul style="list-style-type: none"> <li>a. Planning Committee memo</li> <li>b. Proposed Commission process <ul style="list-style-type: none"> <li>i. Initial focus areas</li> <li>ii. Running list of decisions (e.g., filters. Spending vs. cost, cradle to grave, etc.)</li> <li>iii. Active parking lot</li> <li>iv. Research Committee topics</li> <li>v. Speakers/Stakeholder presentation</li> </ul> </li> <li>c. Transparency debrief <ul style="list-style-type: none"> <li>i. Ways to making decisions (from second meeting)</li> <li>ii. Valuable learnings, concepts</li> <li>iii. Observation on the current payment systems limitations on consumer empowerment</li> <li>iv. Impact on Providers</li> <li>v. Others?</li> </ul> </li> <li>d. CHI presentation</li> <li>e. November report outline</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• List key topics, throw open for discussion, and prioritize – consensus but need 8 out of 12 vote (consensus, straw poll, and vote)</li> <li>• Cut and paste action items into email</li> <li>• Cindy and Elisabeth will follow up with email content for legislators</li> <li>• Decision making process revisited</li> </ul>
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Meeting was adjourned at